Message Text

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PAGE 01 STATE 233143

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ORIGIN SCSE-00

INFO OCT-01 AF-08 ISO-00 /009 R

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P 202240Z SEP 76

FM SECSTATE WASHDC

TO AMEMBASSY LOME PRIORITY INFO AMEMBASSY ACCRA PRIORITY

AMEMBASSY COTONOU PRIORITY

UNCLAS STATE 233143

E.O. 11652:N/A

TAGS:CASC, (SHAW, THOMAS MCDONALD)

SUBJECT: W/W THOMAS MCDONALD SHAW

REF: ACCRA 6909 (NOTAL)

- 1. REFTEL REQUESTS NATIONAL FELLOWSHIP FUND IN ATLANTA, GEORGIA TO SEND ADDITIONAL FUNDS TO THOMAS MCDONALD SHAW C/O AMEMBASSY LOME.
- 2. LOTTIE GOODWIN OF FUND CONTACTED DEPARTMENT TO EXPLAIN THAT SHE NEEDS EXPLANATION WHAT HAPPENED TO FOUR SEPARATE MONEY TRANSMITTALS BEFORE SHE SENDS ADDITIONAL FUNDS. FIRST WAS PROBABLY A BANK TRANSFER SENT TO UNION TOGOLESE BANK IN LOME BY DOROTHY DAVIS, FOR DOLLARS 100 (ONE HUNDRED), AT THE END OF AUGUST. SECOND, SHAW'S MOTHER CORDELIA SHAW SENT HIM A CHEK FOR DOLLARS 150 (ONE HUNDRED FIFTY) C/O AMEMBASSY COTONOU, AT THE BEGINNING OF SEPTEMBER. THIRD, THE FUND SENT HIM DOLLARS 46 (FORTY-SIX) IN FORM OF A BANK DRAFT OR CASHIERS CHECK C/O AMEMBASSY LOME AT THE BEGINNING OF SEPTEMBER. FINALLY STEVEN KELLER SENT HIM AN UNKNOWN AMOUNT FROM NEW YORK UNCLASSIFIED

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PAGE 02 STATE 233143

LAST WEEK, MEANS OF TRANSMITTAL UNKNOWN.

3. MS. GOODWIN BELIEVES THAT SHAW WILL BE STAYING IN BENIN FORSEVERAL MONTHS, TRAVELING FROM TIME TO TIME TO TOGO AND NIGER. IF SHAW CONFIRMS THIS, REQUEST AMEMBASSY COTONOU ADVISE BEST COMMERCIAL METHOD OF TRANSMITTING FUNDS ON REGULAR BASIS. EXPERIENCE OF THE FUND HAS BEEN THAT PARTICIPANTS OPENING A BANK ACCOUNT USUALLY HAVE NO TROUBLE RECEIVING FUNDS. ROBINSON

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To: LOME

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